

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING AND WORK SESSION– TUESDAY, JUNE 28, 2005

REGULAR MEETING

Call to Order - Pledge of Allegiance – Invocation

Presentation by Pinal/Gila Long Term Care of information pertaining to its health care program to include a range of services available to Gila County residents and the enrollment process with the Arizona Health Care Cost Containment System (AHCCCS). **(Presented by Barbara Zwiener, Director, Pinal/Gila Long Term Care)**

Information/Discussion/Action to authorize the advertisement of a Notice of Proposed Lease of a County Building in Globe, Arizona, in the official newspaper of the County. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 05-06-04 authorizing a 2.5% cost of living adjustment for all County employees that shall go into effect as of the current pay period which commences on June 27, 2005. **(Adopted)**

Presentation on the launch of the “You Shine” employee recognition program. **(Presented by Juley Bocardo-Homan)**

Information/Discussion/Action to consider developing and implementing a County-wide policy which pertains to contracts with outside consultants and contractors. **(Approved to begin the process to develop and implement a policy)**

CONSENT AGENDA ACTION ITEMS: (All Consent Agenda items were approved by a 2-1 vote. Supervisor Dawson voted “nay.”)

- A. Approval of the minutes for the May 24, 2005, BOS meeting.
- B. Approval of the May 2005 monthly departmental activity report submitted by the Payson Regional Justice of the Peace.
- C. Approval of the personnel reports/actions for the week of June 27, 2005.
- D. Approval of finance reports/demands/transfers for the week of June 27, 2005.
- E. Approval of an Indemnification Agreement between the Gila County Sheriff’s Department and the City of Chandler to borrow riot gear.

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**

WORK SESSION

Presentations of budget requests by County division/department directors/managers for the 2005-2006 fiscal year:

(Each Manager/Division Director listed below presented their budget to the Board)

John Nelson, Deputy County Manager (20 minutes) **(Mr. Nelson will present at tomorrow's meeting)**

Board of Supervisors/Administrative Services

Finance Department/Purchasing Department

Personnel Department

Steve Stratton, Public Works Division Director (30 minutes)

Public Works Division

Mariano Gonzalez, Emergency Services Division Deputy Director (15 minutes)

Emergency Services Division

Dixie Mundy, Elections Department Director (15 minutes)

Elections Department

Jeremy Goodman, Information Technology Department Director (20 minutes)

Information Technology Department

Jacque Griffin, Assistant County Manager/District Librarian (15 minutes)

Gila County Library District

Joe Mendoza, Community Development Division Director (30 minutes)

Community Development Division

David Fletcher, Health and Community Services Division Director (45 minutes)

Health-related departments

Community services-related departments